



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: 587-0788 • Fax: 587-0783 • www.shpda.org
 Kauai County Subarea Health Planning Council

Meeting Notes

Mauka Boardroom, Wilcox Medical Center
 3-3420 Kuhio Highway, Lihue, Hawaii 96766
 Thursday, July 12, 2018 @ 2:00 p.m.

MEMBERS Present: Ronald Bush, Deanna Starinieri, Tito Villanueva, Jen Chahanovich, Orianna Skomoroch
 MEMBERS Absent: Brian Carter
 GUESTS: Johnny Yago, Tony Benabese, Alfred Herrera, Sean Okamoto, Cory Bonilla
 SHPDA: Jun Colmenares, Sue Radcliffe

<i>2016-2018 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
Month/date	8/18	10/20	12/8	2/9	5/11	8/10	11/9	3/8	7/12			
Brian Carter	X	O	X	/	X	O	X	O	O			
Ronald Bush, Vice Chair	X	X	O	/	X	X	X	X	X			
Orianna Skomoroch, Chair	X	X	X	/	X	X	X	O	X			
Deanna Starinieri	X	X	O	/	X	X	X	X	X			
Tito Villanueva	X	X	X	/	O	X	X	X	X			
Jen Chahanovich	X	X	X	/	X	O	X	X	X			

Legend: X = Present; O = Absent; / = no meeting

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 2:03 p.m.	
Introductions	Those in attendance introduced themselves.	
Meeting Minutes	The minutes of the March 8, 2018 meeting was reviewed and approved.	
Presentations	Sue Radcliffe (SHPDA), Jun Colmenares (SHPDA) and Johnny Yago (KAEA), gave brief PowerPoint presentations on the paper they presented at the 2018 ASA Aging in America Conference (The Kauai Community Health Improvement Initiative: Live Well, Age Well) held on March 26-29, 2018 in San Francisco. In addition, Tony Benabese and Alfred Herrera of the Hawaii Health Data Center Project gave a PowerPoint update on the All-Payer Claims Database (APCD) project. Handouts were distributed, and questions were entertained after the presentations.	
Discussion of Activities for 2018	It was suggested that the next speaker should talk about emergency preparedness given the recent flooding in Kauai. It was recommended that Elton Ushio, Kauai's emergency management administrator, be invited.	
Administrator's Report	The administrator's report was distributed.	
Announcements/Other Matters	It was announced that Tito Villanueva is resigning from the KCSAC in view of his being a member in two state boards which is not allowed.	
Next Meeting	The next meeting will be on Thursday, October 11, 2018, same time, same location.	
Adjournment	The meeting was adjourned at 3:40 p.m.	